

January 26, 2015

PRESENT: Philip Bean, Chairman
Mary-Louise Woolsey, Vice-Chairman
Rick Griffin, Selectman
Rusty Bridle, Selectman
Jim Waddell, Selectman
Frederick Welch, Town Manager

SALUTE TO THE FLAG

I. Public Hearings RSA 674:40-a (10:03)

1. To accept as Class V Highways under the provisions of RSA 674:40-a the following named streets platted by the Planning Board in September 1978 and recorded in the Rockingham County Registry of Deeds as Plan Number D-8134 on September 29, 1978 known as the "Plan of Lots Hampton, N.H. for EastGate Extension" Hampton, N.H. Subdivision: Cedarview Lane platted as Beachwood Way; Driftwood ~~Drive~~ Road platted as Long Meadow Road; Maplewood Drive platted as Fox Run Lane; Forest Drive platted as Forest Edge Drive

Chairman Bean opened the Public Hearing at 7:01pm.

Town Manager Welch stated: have the plat plans as approved by the Planning Board; intended to be public highways; they were not accepted at all by the Town.

Mr. Arthur Moody, 3 Thomsen Road, asked if a legal notice was published on the hearing? Town Manager Welch answered: there was no requirement for a legal notice to be published.

Mr. Moody commented about his opinion of it needing to be published, about Selectmen accepting roads, Driftwood Road is listed on Town maps, at the Post Office, and in the phone book as Driftwood Road.

Selectman Woolsey MOVED to close the Public Hearing at 7:12pm SECONDED by Selectman Waddell.

VOTE: 5-0-0

Town Manager Welch stated: when certain roads were brought are to the Town Meeting for approval, it was because the then Board of Selectmen accepted without lawful authority; the statute had not been enacted; Counsel ruled that those needed to go to Town Meeting to be accepted as they were improperly accepted; we can change it from Drive to Road; RSA 674:40-a is designed for the Selectmen not for the Planning Board or Zoning Board of Adjustments; RSA 674:40-a stands alone as an enabling act giving the Selectmen certain authority; that authority deals with accepting public highways.

Chairman Bean stated: motion to accept with the amendment Driftwood Road not Drive.

Selectman Bridle MOVED to accept as Class V Highways under the provisions of RSA 674:40-a the following named streets platted by the Planning Board in September 1978 and recorded in the Rockingham County Registry of Deeds as Plan Number D-8134 on September 29, 1978 known as the "Plan of Lots Hampton, N.H. for EastGate Extension" Hampton, N.H. Subdivision: Cedarview Lane platted as Beachwood Way; Driftwood Road platted as Long Meadow Road; Maplewood Drive platted as Fox Run Lane; Forest Drive platted as Forest Edge Drive SECONDED by Selectman Waddell.

VOTE: 5-0-0

2. To accept as Class V Highways under the provisions of RSA 674:40-a the following named streets platted by the Planning Board on August 19, 1968 and recorded in the Rockingham County Registry of Deeds as Plan Number D-1183 known as the "Part of EastGate" Hampton, N.H. Subdivision; and as platted on January 13, 1972 and recorded in the Rockingham County Registry of Deeds as Plan Number D-2745 known as "True Plan of Part of Eastgate" Hampton, N.H. Subdivision; and as platted on May 2, 1973 and recorded in the Rockingham County Registry of Deeds as Plan Number D-3680 known as "Plan of Part of Eastgate" Hampton, N.H. Subdivision: Langdale Drive; Oakdale Avenue; Sweetbriar Lane; Unnamed street now known as Pine Knoll Road

Chairman Bean opened the Public Hearing at 7:15pm.

Town Manager Welch stated: streets were approved by the Planning Board, platted, and recorded with the registry of deeds; Town Counsel advises that since they've never been before the Board of Selectmen in accordance with Town plans and Town records they are legally before the Board for acceptance.

Selectman Woolsey stated: ready to accept but isn't it Oakdale Drive? Chairman Bean stated: I lived on Oakdale Avenue, not sure if it's changed since then.

Selectman Bridle MOVED to close the Public Hearing at 7:17pm SECONDED by Selectman Waddell.

VOTE 5-0-0

Selectman MOVED to accept as Class V Highways under the provisions of RSA 674:40-a the following named streets platted by the Planning Board on August 19, 1968 and recorded in the Rockingham County Registry of Deeds as Plan Number D-1183 known as the "Part of EastGate" Hampton, N.H. Subdivision; and as platted on January 13, 1972 and recorded in the Rockingham County Registry of Deeds as Plan Number D-2745 known as "True Plan of Part of Eastgate" Hampton, N.H. Subdivision; and as platted on May 2, 1973 and recorded in the Rockingham County Registry of Deeds as Plan Number D-3680 known as "Plan of Part of Eastgate" Hampton, N.H. Subdivision: Langdale Drive; Oakdale Avenue; Sweetbriar Lane; Unnamed street now known as Pine Knoll Road SECONDED by Selectman Waddell.

VOTE: 5-0-0

II. Public Comment Period (21:34)

Ms. Candice Stellmach, 488 High Street, commented on behalf of the Friends of the Grist Mill that their open house meeting at the Legion this Tuesday night is cancelled due to the storm; at the deliberative session they will have a table out in the hallway.

Ms. Kim Grondin, 6 Mill Pond Lane, also a member of the Friends of the Grist Mill commented that the Winnacunnet varsity hockey team had a spontaneous captain's practice on the pond on Sunday; it was really amazing.

III. Announcements and Community Calendar (23:08)

Selectman Waddell stated: there is a storm coming tomorrow; Police, Fire, and DPW have a lot to do; stay off the roads; stay safe; stay home; get the cars off the roads; be patient.

Selectman Woolsey stated: please take the trash carts off the side of the roads; Channel 22 will be running announcements related to the storm; sign up for automatic notice from Public Works; trash collection has been cancelled for Tuesday and Wednesday.

Selectman Griffin stated: enjoy the storm safely.

Selectman Bridle stated: if you have a hydrant in front of your house please clean it out; Fire Department does their best to know where they are all.

IV. Consent Agenda (25:13)

1. Veteran's Requalification: Cocklin-Snook 1 Dupuis Circle 88/12/C; Halloran 127 Hampton Meadows 172/6/127; Haug 19 SweetBriar Ln 88/10; Keriases 1 Twelfth St 197/4/1; Kindberg 29 Seabury 218/10/29; Kindley 320 High St 179/14/A; McNamara 8 Bear Path 129/4/1; Morse 8 Godfrey Ave 125/17; O'Donnell 32 Ocean Dr 305/33; Pignato 110 Woodland Rd 130/10; Quagliaroli 24 Bittersweet Ln 282/156; Riley 641 Exeter Rd 15/1; Roberts 44 Leavitt Rd 192/16; Ross 246 Exeter Rd 68/1; Rowe 3 Birch Rd 166/19; RWG Nominee Trust 5 Hampton Meadows 172/6/5; Saliba 15 Hampton Meadows 172/6/15; Sawyer 23 Dearborn Ave 144/52; Schlis 18 Watsons Ln 72/6; Sears 64 Dunvegan Woods 180/5/64; Sheehan 8B Campbell Dr 155/16/2; Simpson 6 Evergreen Rd 69/20; Skinner 14 Bradstreet Rd 193/26; Sklarski 3 Raymond Ln 128/3/2; Sovich 35 Forest Dr 106/20/A
2. Health Trust donation of \$500.00 for Employee Health & Wellness Programs
3. PLT request to use Selectmen's Room March 12 for Regional Training

Selectman Woolsey asked for clarification on the Health Trust donation. Town Manager Welch answered: receive it every year; for all departments; to run wellness programs.

Selectman Woolsey MOVED the Consent Agenda SECONDED by Selectman Bridle.

VOTE: 5-0-0

V. Approval of Minutes (26:01)

1. January 05, 2015

Page 8: 1st motion, change "of" both units to "by" both units

Selectman Woolsey MOVED to approve the January 05, 2015 Minutes SECONDED by Selectman Waddell.

VOTE: 5-0-0

2. January 12, 2015

Selectman Woolsey MOVED to approve the January 12, 2015 Minutes SECONDED by Selectman Bridle.

VOTE: 5-0-0

3. January 13, 2015

Selectman Woolsey MOVED to approve the January 13, 2015 Minutes SECONDED by Selectman Bridle.

VOTE: 5-0-0

VI. Appointments Postponed to February 2, 2015

1. Kristi Pulliam, Finance Director
 - a. Year End Financials

VII. Town Manager's Report (27:18)

1. The Deliberative Session of Town Meeting will be held at the Winnacunnet High School Auditorium starting at 8:30 AM on Saturday, January 31, 2015.
2. The Board has received request from the Property-Liability Trust to hold a regional training for Selectmen and Administrators on March 12th from 6:30 to 8:30 PM and have requested the use of Selectmen's Meeting Room for that purpose.
3. Individuals interested in filing for elected public office must do so with the Town Clerk before 5PM on Friday, January 30th.

Town Manager Welch added: expecting snow Saturday; been in contact through the Town Clerk with the Moderator's office; going to plat with him on the 29th; he will decide; if it gets postponed a replacement meeting must be held within seventy-two hours; will depend on school availability; stay tuned to Channel 22 for developments; have releases from various departments; from the Department of Public Works a storm emergency ban took effect from 7:00pm this evening until 12:00pm Wednesday; vehicles parked on the street during this period will be towed at the owner's expense; municipal trash and recycling will not occur tomorrow or Wednesday; will resume on Thursday; collections may be delayed two or three days; transfer station will remain open on Wednesday, Thursday, Friday, Saturday, and Sunday from 8:00am-3:00pm; residents are reminded it's unlawful to place or deposit snow on the streets or sidewalks; Town parking lots are available to park in overnight for the snow emergency; Church Street lot will not be plowed; advice is to use Island Path, Ashworth, and High Street lots; only overnight; following the completion of the storm please move your vehicles; will be plowing to help get them out; need to clear the lot; so need them out as soon after the storm as possible; if anyone has a need to be sheltered call the non-emergency number at the Police Station; will arrange for shelter at either the Police Station or at a school if necessary; Conservation meeting tomorrow is cancelled and will be rescheduled; Highway Department will be open all night.

Selectman Woolsey asked: been a problem with people shooting off fireworks when they shouldn't be; people are worried about fire; can we address that sometime? Town Manager Welch stated: it is an offense under statute; ask people not to do that; need to be explored if different areas of the community.

Selectman Woolsey stated: common around the 4th of July; last couple of weeks some in our neighborhood were shot off; are we going to address the possible Winnacunnet Channel; is it something you are going to need our input on? Town Manager Welch answered: suggested the two schools talk together; current contract says they need to share a channel; that was the only basis we could get the contract approved; they'll have to work out some schedule; two channels requested in that letter; public open channel is permitted; going to cost significant amount of money.

Selectman Bridle stated: there is plenty of space for Winnacunnet to do it; sure SAU 90 will help in any way they can.

VIII. New Business (35:39)

1. Waiver from Section 718-16 – Sole Source Provider
 - a. Xylem Water Solutions – Repair of the Internal Recycle Pump

Town Manager Welch stated: provision in 718-16 in the code which is the purchasing policy when we have a sole source provider; they have the replacement parts; they are not stocked or made by anyone else; can't get three bidders.

Selectman Woolsey MOVED to approve the Waiver from Section 718-16 – Sole Source Provider for the Xylem Water Solutions – Repair of the Internal Recycle Pump SECONDED by Selectman Bridle.

VOTE: 5-0-0

IX. Old Business (36:26)

Selectman Woolsey stated: in case somebody needs shelter, the number for non-emergency Hampton Police Department line is 929-4444.

Chairman Bean stated: we'll go to the warrant article assignment.

Town Manager Welch stated: we need someone to move and speak to the motion on the articles that are not reserved for the Zoning Board or the Budget Committee; need someone to second those articles; article 1 is the election of officers, articles 2-11 are zoning amendments, article 12 is the budget, article 13 is the Firefighters CBA.

Selectman Woolsey MOVED Article 13 the Firefighters CBA SECONDED by Selectman Bridle.

Selectman Woolsey MOVED Article 14 the Fire Officers CBA SECONDED by Selectman Bridle.

Selectman Bridle MOVED Article 15 the Purchase of Fire Engine SECONDED by Selectman Woolsey.

Selectman Waddell MOVED Article 16 Improvements to Exeter Road SECONDED by Selectman Griffin.

Selectman Bridle MOVED Article 17 High Street/Lafayette Road Drainage SECONDED by Selectman Griffin.

Selectman Griffin MOVED Article 18 Road Improvement Capital Reserve Fund SECONDED by Selectman Woolsey.

Selectman Waddell MOVED Article 19 Highway Block Grant SECONDED by Selectman Bridle.

Selectman Griffin MOVED Article 20 Human Service Agencies SECONDED by Selectman Waddell.

Selectman Woolsey MOVED Article 21 Town Wide Revaluation SECONDED by Selectman Waddell.

Selectman Waddell MOVED Article 22 Recreation Fund SECONDED by Selectman Griffin.

Selectman Griffin MOVED Article 23 Improvements to Lane Memorial Library SECONDED by Selectman Woolsey.

Selectman Woolsey MOVED Article 24 Part-time Special Police Officers Training SECONDED by Selectman Waddell.

Selectman Griffin MOVED Article 25 Police Forfeiture Fund SECONDED by Selectman Woolsey.

Selectman Waddell MOVED Article 26 Remove Pine Trees Pine Grove Cemetery SECONDED by Selectman Griffin.

Selectman Woolsey MOVED Article 27 Animal Control Vehicle SECONDED by Selectman Griffin.

Selectman Bridle MOVED Article 28 Cemetery Burial Trust Fund SECONDED by Selectman Waddell.

Selectman Woolsey MOVED Article 29 Conservation Land Acquisition Fund SECONDED by Selectman Waddell.

Selectman Woolsey MOVED Article 30 Fund Cemetery Lots Directly to Trustees SECONDED by Selectman Waddell.

Selectman Bridle MOVED Article 31 Amend Fire Protection Ordinance SECONDED by Selectman Waddell.

Selectman Woolsey MOVED Article 32 Capital Reserve Fund Changes SECONDED by Selectman Waddell.

Selectman Woolsey MOVED Article 33 Establish Town Forest SECONDED by Selectman Griffin.

Selectman Bridle MOVED Article 34 Withdraw from Solid Waste District SECONDED by Selectman Waddell.

Selectman Griffin MOVED Article 35 Abolish Heritage Commission SECONDED by Selectman Waddell.

Selectman Woolsey MOVED Article 36 Taxi Insurance SECONDED by Selectman Griffin.

Selectman Waddell MOVED Article 37 Amend Noise Ordinance SECONDED by Selectman Woolsey.

Town Manager Welch stated: the rest are petition articles; Representatives in Concord have filed a bill to eliminate exemptions for air and water pollution; bill is in draft now; should be coming out shortly; our taxpayers have to make up \$63 million dollars in exemptions the State has applied to the Power Plant; going to need our support and help.

Chairman Bean stated: Selectman Waddell has been instrumental in pursuing that; will be on the agenda for next week.

X. Closing Comments (44:39)

Selectman Griffin stated: hope people will put their name up for some of the offices out there.

Selectman Bridle stated: had a lot of comments about the budget; this weekend is your chance to get out and speak about that and find out what is going on in Town; get educated and vote.

Selectman Waddell stated: people should attend the deliberative session; read warrant articles ahead; make good decisions.

XI. Adjournment (46:27)

Selectman Griffin MOVED to ADJOURN at 7:37pm SECONDED by Selectman Waddell.

VOTE: 5-0-0

Chairman